Notice of Meeting of the Information Technology Committee Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, September 18, 2013 at 6:00 PM** in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

- 1. Call to order by Chair Jeff Duchac.
- 2. Roll call and confirm quorum.
- 3. Confirm compliance with open meeting law.
- 4. Approval of Agenda and Permit Chair to Deviate from Agenda Order to Efficiently Conduct Meeting.
- 5. Public Comments.
- 6. Committee Member Reports.

7. Approve Minutes of meeting on Wednesday, August 14, 2013.

RECEIVED IN THE OFFICE OF COUNTY CLERK

SEP 16 2013

PODGE COUNTY, WIS

4:15PM BaB

- 8. Information Technology Director's Report.
 - a. Status of core replacement
 - b. Status of New World rollout and Agency rollout
 - c. Sheriff's Office pc upgrades, MDC replacements and TraCS upgrade
 - d. Status of Health and Human Services PC Replacement / Henry Dodge Office Building
 - e. JDE/Vertex upgrade status
 - f. Kronos and iSeries replacement timeline
 - g. Social Media Committee status
 - h. Preliminary 2014 Budget Review
 - i. 2013 Budget Status
- 9. Consideration of IT Action Items
 - a. Renew maintenance for Exchange server anti-virus
 - b. Renew maintenance for Email Encryption
 - c. Renew maintenance for Diskkeeper Utilities
- 10. Suggested Next Committee Meeting Date: Wednesday, October 16, 2013 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
- 11. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR. IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.